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9 UNITED STATES DISTRICT COURT
10 FOR THE NORTHERN DISTRICT OF CALIFORNIA
11 SAN FRANCISCO DIVISION
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13 SECURITIES AND EXCHANGE
14 COMMISSION,

15 Plaintiff,

16 v.

17 SALEEM KHAN, et al.,

18 Defendants.
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Case No. 3:14-CV-02743-HSG

**ORDER GRANTING
SECURITIES AND EXCHANGE
COMMISSION'S MOTION FOR
ORDER DIRECTING
TURNOVER OF FUNDS TO U.S.
TREASURY**

1 This matter came before the Court on the Securities and Exchange Commission's (the
2 "SEC") Motion for an Order Directing Turnover of Funds to United States Treasury. Based upon
3 the submissions of the parties, the materials in the record, and good cause appearing therefrom, the
4 Court hereby GRANTS the SEC's motion.

5 IT IS FURTHER ORDERED that the Clerk of the Court is hereby directed to transfer
6 within 60 days of this order funds in the amount of \$240,740 (which were deposited in the Court's
7 registry account per the final order as to Relief Defendant Shahid Khan), plus any interest accrued
8 thereon, less amounts withheld as the Court's registry fee, to the United States Treasury.


9 IT IS FURTHER ORDERED that the Clerk of the Court is hereby directed to transfer
10 within 60 days of this order funds in the amount of \$31,713 (which were deposited in the Court's
11 registry account per the final order as to Relief Defendant Michael Koza), plus any interest
12 accrued thereon, less amounts withheld as the Court's registry fee, to the United States Treasury.

13 The Clerk may transmit payments electronically to the SEC, which will provide detailed
14 ACH transfer/Fedwire instructions upon request, for deposit with the United States Treasury.
15 Payment may alternatively be made via Pay.gov through the SEC website at:
16 <http://www.sec.gov/about/offices/ofm.htm>, or by certified check, bank cashier's check, or United
17 States postal money order payable to the Securities and Exchange Commission, addressed to:

18 Enterprise Services Center
19 Accounts Receivable Branch
20 6500 South MacArthur Boulevard
21 Oklahoma City, OK 73169.

22 IT IS SO ORDERED.
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25 Dated: April 24, 2017


Haywood S. Gilliam, Jr.
United States District Judge